AGENDA EAU CLAIRE POLICE AND FIRE COMMISSION September 16, 2021

City Hall, City Council Chambers 203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meetings held July 15th and August 27th.

NEW BUSINESS

- 2. Introduction of Dr. Jeneise Briggs, EDI Coordinator, and brief overview of EDI goals.
- 3. Police Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
- 4. Fire Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
- 5. Election of a President.
- 6. Election of a Vice President.
- 7. Discussion of future agenda items.

CLOSED SESSION

8. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

OPEN SESSION

- 9. The next regularly-scheduled Police and Fire Commission meeting is November 18th, 2021.
- 10. Adjournment.